

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, March 20, 2023

Mayor Billick called the meeting to order at 7:06PM.

Council Members Present: Mayor Ian Billick, Beth Goldstone (via Zoom), Chris Haver, Mallika Magner, Gabi Prochaska, and Jason MacMillan

Staff Present: Town Attorney Karl Hanlon, Town Manager Dara MacDonald, Public Works Director Shea Earley, and Community Development Director Troy Russ

Parks, Recreation, Open Space, and Trails Director Janna Hansen, Town Planner III Jessie Earley, Recreation, Open Space, and Trails Supervisor Joey Carpenter, and Town Clerk Lynelle Stanford (for part of the meeting)

APPROVAL OF AGENDA

MacMillan moved and Prochaska seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

1) March 6, 2023 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 4, Series 2023 - A Resolution of the Crested Butte Town Council, Approving Five Opioid Settlements.

Staff Contact: Town Attorney Richard Peterson-Cremer

3) Letter of Support for Crested Butte Fire Protection District EIAF Grant Request.

Staff Contact: Town Manager Dara MacDonald

Haver moved and MacMillan seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Randy Rennie, who lives near Gunnison; Salle McDaniel, who lives at 5th and Sopris; Jeff Derusseau, who lives at 5th and Whiterock; Mac Anderson (via Zoom); Eric Phillips (via Zoom); Jeff Westling; Kyle Anderson (via Zoom); Christina Spatharos (via Zoom); Chloe Bowman (via Zoom); Colton Parr (via Zoom); Christopher Goodnough; Preston Chubb; Jered Kreiling; Amanda Whiteford; Murphy Smith; Madeline McCarthy; Andi Goodnough; Daniel Hartigan; Pete Peacock; Gage Goodnough; and Maddie Siever commented during the meeting.

STAFF UPDATES

MacDonald extended gratitude for Staff working on snow removal. Haver had a question referring to the manager's report in the packet.

LEGAL MATTERS

Hanlon reported regarding ongoing work concerning the Post Office.

PRESENTATION

1) BOZAR Project of the Year Awards from 2022.

Staff Contact: Town Planner III Jessie Earley

Jessie Earley identified projects, and Billick presented awards.

NEW BUSINESS

1) (First Reading) Ordinance No. 5, Series 2023 - An Ordinance of the Crested Butte Town Council Amending Chapters 1 and 2 of the Crested Butte Municipal Code.

Staff Contact: Town Manager Dara MacDonald and Town Attorney Karl Hanlon

Billick read the title of the ordinance.

MacMillan moved and Magner seconded a motion to set Ordinance No. 5, Series 2023 for public hearing on April 3rd. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) (First Reading) Ordinance No. 6, Series 2023 - An Ordinance of the Crested Butte Town Council Amending Chapter 14 of the Crested Butte Municipal Code to Provide for Regulation of the Municipal Watershed Protection District.

Staff Contact: Public Works Director Shea Earley

Billick read the title of the ordinance.

Prochaska moved and Magner seconded a motion to set Ordinance No. 6, Series 2023 for public hearing on April 3rd. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Big Mine Project Scope and Funding Discussion.

Staff Contact: Parks, Recreation, Open Space, and Trails Director Janna Hansen

Hansen provided an overview. The Council discussed and asked questions.

Magner moved and Prochaska seconded a motion that we agree to Option 1 to fund the project in 2023.

A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

4) Funding Request from the Crested Butte/Mt. Crested Butte Chamber of Commerce.

Staff Contact: *Town Manager Dara MacDonald*

MacDonald reviewed the staff report. Scott Clarkson and Alyssa Moore, from The Chamber, were present at the meeting. Clarkson introduced Josh Futterman and Kevin Koval. Clarkson presented and fielded questions.

Prochaska moved and Haver seconded a motion to follow Town's four-point recommendation in the staff report with the understanding The Chamber is the driver. A roll call vote was taken with Prochaska, Magner, Haver, and MacMillan voting, "Yes," and Goldstone and Billick voting, "No." **Motion passed.**

5) Mountain Express Goals and Priorities Discussion.

Contact: *Town Council Members Jason MacMillan and Anna Fenerty*

MacMillan provided context for the discussion. Jeremy Herzog, Managing Director of Mountain Express, was present via Zoom. Council members asked questions.

COUNCIL REPORTS AND COMMITTEE UPDATES

MacDonald and Haver provided updates.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, April 3, 2023 - 5:00PM Work Session - 7:00PM Regular Council
- Monday, April 17, 2023 - CANCELLED
- Monday, May 1, 2023 - 6:00PM Work Session - 7:00PM Regular Council

The Council agreed to schedule a special meeting for Thursday, March 30th at 6:00PM, if needed.

OTHER BUSINESS

MacMillan brought up a letter of support that it was determined would be filtered through CC4CA.

Chris Goodnough, who reported owning 210 Gothic Avenue, explained an issue concerning his property.

EXECUTIVE SESSION

Billick read the reason for Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the utility extension request by the Crested Butte Fire Protection District.


Haver moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes," except for Magner, who was momentarily absent and did not vote. **Motion passed unanimously.**

The Council, MacDonald, Hanlon, Shea Earley, and Russ were present for Executive Session.


The Council went into Executive Session at 10:22PM. The Council returned to the open meeting at 10:53PM. Mayor Billick made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 10:54PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

